

Tennessee Commission on Aging and Disability

STRATEGIC PLANNING COMMITTEE AGENDA

Monday, August 2nd, 2021
1:00 P.M.-2:00 P.M. CST
Microsoft Teams

11:00 A.M.

Call to Order and Welcome

Ed Cole, Chair

Roll Call Attendance

Emily Long Gateley

Statement of Necessity

Emily Long Gateley

Agenda Items:

- **Approval Minutes** **Ed Cole, Chair**
 - February 4, 2021
 - May 5, 2021
- **Planning Documents** **Ed Cole, Chair**
 - 4 Year State Plan on Aging
 - 2021 Strategic Plan**Emily Long Gateley**
- **Performance Documents** **Ed Cole, Chair**
 - Website Statistics
 - Program Dashboard**Emily Long Gateley**
- **Discussion of role(s) of the Committee** **Ed Cole, Chair**
 - including TCAD Chair Del Holley's plan to review TCAD Roles as discussed at July Executive Committee meeting
- **Old Business** **Ed Cole, Chair**
- **New Business** **Ed Cole, Chair**

2:00 P.M. –Meeting Adjourned

Ed Cole, Chair